

**PRINCE WILLIAM COUNTY  
LOCAL HUMAN RIGHTS COMMITTEE  
MINUTES**

**March 6, 2013  
3:00 P.M.**

**Committee Members Present:** Debbie Mahaffee, Ann Pascoe, Linda Beard,  
Pam Horak, Carol Stair

**Committee Members Absent:** Robbie Kelly

**CSB Staff:** Cora Swett

**Regional Human Rights Advocate** – Kevin Paluszak

**LHRC Affiliates Present:**

Community Concept – Peter Whang, Megan Brookes  
ARC Greater Prince William-INSIGHT – Susan Rudolph, Christina Nicol  
Didlake, Inc. – John Craig  
Therapeutic Alliance, LLC – Michael Whelan  
HaynesView – LaBrenda Haynes, Erma Richardson

**Human Rights Advocate:** Kevin Paluszak

**Behavior Consultants:**

Alternative Path Training School – Emilia Formosa

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The regular scheduled meeting of the Prince William Local Human Rights  
Committee was convened on March 6, 2013 at p.m. in the Conference Room,  
Prince William Club, 8521 Phoenix Drive, Manassas, Virginia.

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**NOTE:** An email was received on February 13, 2013 announcing a new location that is being added to the Estelle Place, LLC Residential Program. This new location will be operational February 15, 2013 and will be located at:

15816 Meherrin Way, Woodbridge, Virginia 22191

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## **APPROVAL OF MINUTES**

### **RESOLUTION 03-06-01**

**MOTION:**

**SECOND:**

**WHEREAS**, the Prince William Local Human Rights Committee has reviewed the minutes of February 6, 2013; and

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the amended minutes of the February 6, 2013 meeting.

**Vote:**

**Ayes--**Mahaffee, Pascoe, Beard, Horak, Stair

**Nays—**None

**Abstained From Vote -** None

**Absent During Vote—**None

**Absent From Meeting—**Kelly

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**AUTHORIZED CLOSED SESSION**

**RESOLUTION 03-06-02**

**MOTION:**

**SECOND:**

**WHEREAS**, the Prince William County Local Human Rights Committee desires to discuss in Closed Session client related matters; and

**WHEREAS**, pursuant to VA Code 2.1-344(A) paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business such discussions may occur in Closed Session;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Local Human Rights Committee does hereby authorize discussion of the aforestated matters in Closed Session.

**Vote:**

**Ayes**—Mahaffee, Pascoe, Beard, Horak, Stair

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Kelly

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## **CERTIFICATION OF CLOSED SESSION**

### **RESOLUTION 02-06-03**

#### **MOTION:**

#### **SECOND:**

**WHEREAS**, the Prince William County Local Human Rights Committee has this day adjourned into Closed Session in accordance with a formal vote of the Committee, and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, the Freedom of Information act requires certification that such Closed Session was conducted in conformity with the law;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Local Human Rights Committee does hereby certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed or considered.

#### **Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Horak, Stair

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting**—Kelly

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**RESTRICTIVE BEHAVIOR PLAN REVIEWS:**

**Reviewed Updates from February 6, 2012 meeting for R.A. and N.J.**

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**APPROVED USE OF EMERGENCY ADDENDUM FOR JUSTIN W.**

**RESOLUTION 03-06-04**

**MOTION:**

**SECOND:**

**WHEREAS**, the Emergency Addendum for the Restrictive Behavior Plan for Justin W. has not been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Addendum to Justin W. Plan is needed on an emergency basis and has been presented to the Prince William Local Human Rights Committee for approval;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Addendum for use once it is reviewed by the Behavioral Management Committee for Justin W.

**Vote:**

**Ayes**—Mahaffee, Pascoe, Beard, Horak, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

**APPROVED CONTINUED USE OF RESTRICTIVE BEHAVIOR PLAN  
FOR EDDIE N.**

**RESOLUTION 03-06-05**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Eddie N. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Eddie N. has been presented to the Prince William Local Human Rights Committee for approval;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Eddie N.

**Vote:**

**Ayes**—Mahaffee, Pascoe, Beard, Horak, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

**APPROVED CONTINUED USE OF THE RESTRICTIVE BEHAVIOR  
PLAN FOR DEVON C.**

**RESOLUTION 03-06-06**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Devon C. has been reviewed and approved for use by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Devon C. has been presented to the Prince William Local Human Rights Committee for approval;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the use of the Restrictive Behavior Plan for Devon C.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Horak, Stair

**Nays**—None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

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**APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR RENE D.**

**RESOLUTION 03-06-07**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Rene D. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Rene D. has been reviewed by the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Rene D.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Stair, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly



**APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR MONIQUE A.**

**RESOLUTION 03-06-08**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Monique A. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Monique A. has been reviewed by the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the continued use of the Restrictive Behavior Plan for Monique A.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Horak, Stair

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

**APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR AMANDA A.**

**RESOLUTION 03-06-09**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Amanda A. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Amanda A. has been reviewed by the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Amanda A.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Stair, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

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**APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ELTON B.**

**RESOLUTION 03-06-10**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Elton B. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Elton B. has been reviewed by the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Elton B.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Stair, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

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**APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ETHAN K.**

**RESOLUTION 03-06-11**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Ethan K. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Ethan K. has been reviewed by the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Ethan K.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Stair, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

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**APPROVED THE RESTRICTIVE BEHAVIOR PLAN FOR ASHLEY C.**

**RESOLUTION 03-06-12**

**MOTION:**

**SECOND:**

**WHEREAS**, the Restrictive Behavior Plan for Ashley C. has been reviewed and approved by the Behavior Management Committee of the Prince William County Community Services; and

**WHEREAS**, the Restrictive Behavior Plan for Ashley C. has been reviewed by the Prince William Local Human Rights Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Local Human Rights Committee does hereby approve the Restrictive Behavior Plan for Ashley C.

**Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Stair, Horak

**Nays**--None

**Abstained**--None

**Absent During Vote**—None

**Absent From Meeting** --Kelly

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## **ANNUAL PROGRAM REVIEW**

**Didlake, Inc.**

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**Therapeutic Alliance, LLC**

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**HaynesView**

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## **HUMAN RIGHTS ADVOCATE REPORT**

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## **PROGRAM VISITS TO AFFILIATE PROGRAMS**

On January 17, 2013 at 4:30, the Committee will visit Oakhurst Group Home operated by Volunteers of America.

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## **OTHER BUSINESS:**

None.

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## **ADJOURNMENT**

### **RESOLUTION 01-09-13**

**MOTION:** Mahaffee

**SECOND:** Beard

There being no further business to discuss, the March 6, 2013 meeting of the Local Human Rights Committee was adjourned at           p.m.

### **Vote:**

**Ayes**—Mahaffee, Beard, Pascoe, Horak, Stair

**Nays**—None

**Absent During Vote**—None

**Absent From Meeting** – Kelly

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